

Minutes – Staff Council Meeting Friday, 10/14/2022 8:30am-10:00am

- Call to order – called to order by Alessandro
- Poll for Quorum reached
- Land Acknowledgment read by Alessandro
- Approval of the October 2022 Agenda
 - MSP (Motion Second Pass).
- Approval of the September 2022 Minutes
 - MSP (Motion Second Pass).
- Chair Report: Alessandro Russo - Welcomed everyone.
 - Be positive. Staff Council is here to support the role of staff on campus.
 - Hoping everyone will participate in upcoming events Spooktacular and collecting toys for Cherishing the Children. Good for morale.
- Vice Chair Report: Ann Kinsey –
 - Welcomed 2 new members: Kelly DeSimas, COD & Danny Lemos ASI
- Treasurer Report: Nicole Torres - Shared slides to decide and vote on proposed budgets. Shared Account Balances, Fundraising Summary, Special Events Proposals: Spooktacular, Cherishing Children, Spring Staff Day, Summer Staff Day and Development Proposal for Staff Mixer at new Staff Development Center. Shared Nominating Proposal for Staff Trophy.
 - Moved for a vote to accept budget total of \$890.00 for Budget Proposals. Alessandro moved for vote & Ann 2nd. Voting members passed & approved proposed budget request.
- Guest Speaker-Candice Chick – Beach Wellness
 - Shared and spoke regarding the CSULB Beach Wellness Website: <https://www.csulb.edu/student-affairs/beach-wellness>.
 - Life Matters by Empathia which is a great resource for faculty, staff & immediate family members that offers financial and legal resources.
 - Working on needs assessment. Resources as a one stop shop for faculty and staff.
 - Launching on November 14th a new vendor *Find Help Now* responds within 60 seconds and will supply all available resources.
- Secretary: Julie Woods –
 - Encouraged staff to check out COTA website: <https://www.csulb.edu/college-of-the-arts> for all current and ongoing events in order to network and meet other staff. Shared information on KCAM Fall Celebration 10/20/22 (refer to flyer).
- Members-at-large: Jeff Scott, Susan Tsuji – No Report.
- Special Reports - Academic Senate – Pei-Fang Hung
 - Academic Retreat at Japanese Gardens 10/20/22 2-5pm “*Shifting Tides: Preparing for Tomorrow's Students*”, please RSVP.
 - Passed 2 policies. Updates related to Gift Card Policy on how and when it should be reported. FM is currently working on streamlining the process.
 - Mentioned bills vetoed by Governor on paid parental leave and staff salary steps.
- Guest Speaker - President Conoley –
 - Mentioned a University Police incident in which an officer assisted successfully in a mental health crisis.
 - Engaged an Engineering Firm to take another look at buildings that were so hot during heat wave and find ways to increase cooling.
 - Finalized dates for Commencement May 15, 16, & 17th – 3 ceremonies a day, with a total of 9 ceremonies in Angels Stadium. Students will get up to 10 tickets.
 - Basic Needs concerns for Faculty and Staff, mentioned use of *Empathia* and Food Pantry.
 - Food Trucks not making minimum so they are paying \$1,000 day to keep them on campus.
 - Farmers Market is coming back this semester

- Nugget is reopening by next semester
- Beach Hut will reopen next semester and be a place to pick up pre-packed food as well.
- Committee Reports-Ways & Means - Nicole Torres –
 - Winter Fundraiser for See’s Candies has begun (see flyer). All donations are at least 20%. Little boxes are 50% supporting Staff Council.
 - Might have a restaurant fundraiser coming out in December.
- Staff Development – Susan Tsuji – Not in attendance. Alessandro mentioned planned Mixer in the future.
- Bylaws and Policies – Charleen Rice – Not in attendance. No Report.
- Nominating – Ann Kinsey –
 - Opened nominations for full-time staff member for Review Committee for Dr. Shariq Ahmed, Assoc. V.P., ATS. Laura Emery nominated Jennifer Lares. Nicole Torres moved to close, Ann 2nd. Alessandro ran the poll. Jennifer was elected.
- Special Events – Kristin Bonetati –
 - Discussed Spooktacular on Monday 10/31 11:30am-1pm.
 - Monday 10/24/22 in AS-384 there will be a gathering to assemble the goody bags. Reach out if you would like to volunteer at the event. There will also be a volunteer sign-up sheet.
- Announcements –
 - Alessandro shared slide regarding the Bookstore Open House on 11/4/2022 from 11am-3pm. refer to flyer and slide for more information.
 - Mentioned we are going to start collecting toys for Cherishing the Children on Spooktacular.
 - Kristin Bonetati discussed 11/4/2022 bookstore open house and 20% off custom regalia exclusive one day only sale.
 - Alessandro shared flu shot information- In & Out Flu Shots are free on 10/19/22 2nd floor USU. Bring I.D. card.
 - Heather University Library Archives – All campus Historical Newspapers, Yearbooks & Dig Magazine have been digitized. You can now get all the Daily 49er online. Great for research.
 - Bethany Price shared information regarding SOA 20th Anniversary 24 Hour Student Animation Contest 10/14-10/15. 200 teams from around the world. On YouTube. 5 different winning teams from around the world. High School teams that compete. This year’s winner will be announced next Friday, 10/21/22.
 - Alessandro mentioned Chicklet Beach Nexus. Good connections tool and you can also join Groups for your interests and alumni. Simone added on regarding Beach Nexus. Also used as a mentoring tool. If you’re interested in mentoring an undergraduate or graduate student in their field of study, you can become a mentor through that program. Good way to connect to alumni.
- Alessandro Adjournment meeting
- Upcoming Meetings – 11/18/22 8:30 AM - 10:00 AM online ZOOM
- Upcoming Events- Spooktacular 10-31-22, 11:30 am to 1:00 pm Nugget Courtyard

Minutes submitted 10/17/2022 Julie Woods